

Approval of Class Action Settlement and Plan of Allocation, (2) Joint Declaration of Kenneth J. Grunfeld, Diane E. Sammons, and Kevin Landau in Support of Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation, (3) Declaration of Jonathan B. Marks, and (4) Affidavit of Christopher M. Walsh, Esq. Regarding Dissemination of Notice to Class.

DATED: September 17, 2012

Respectfully submitted,

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/s/ KJG2445

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CERTIFICATE OF SERVICE

I, the undersigned, do hereby certify that a true and correct copy of the foregoing **PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION** was served on all counsel of record on this 17th day of September, 2012 via the Court's CM/ECF Filing System.

/s/ KJG2445

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